



# Park Tower CONDOMINIUM ASSOCIATION

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## Board of Directors Meeting Monday August 31, 2009 Minutes

### In Attendance


Lorraine Meyers, 1<sup>st</sup> Vice President; Sandra Goldberg, 2<sup>nd</sup> Vice President; William Fortuna, Secretary; Laura Cossa, Treasurer; Tim Patricio, Property Manager; Mavis Mather, Assistant Manager Business Operations

### Absent

George Pauley, President; Steve Hanna, Property Supervisor

### Call to Order: (7:04 p.m.)

Topic/Agenda Item	Result/Action
Approval of Motions from Closed Session	Upon due motion by William Fortuna and seconded by Laura Cossa, the Board voted unanimously to approve the 2008/09 audited financial statements as submitted by Picker & Associates.
Adjournment	Upon due motion by Lorraine Meyers and seconded by Sandra Goldberg, the meeting adjourned at 7:56PM.



George Pauley, President



William Fortuna, Secretary